

Trustees of Trust Funds Meeting Agenda

DATE: March 22, 2022

Meeting location: Conference Room – Town Hall (In person)

Time: 10:00 AM

1. Call to order
 - a. Approval of Prior Meeting Minutes Dated: 12/7/21 – **Tim**
2. Investment and Financial Update – **Jim**
3. Trust Fund Activities
 - a. Discuss Anticipated Trust Fund Activity (deposits/withdrawals) – **Lori Ruest**
 - b. Review receipts and disbursements YTD
4. Other Business
 - a. Discuss on boarding. Julia Thomas and Ruth Z
 - b. Possible Scholarship funds like Portsmouth
5. Next Meeting – Possibly June 14th or 21st
6. Adjournment

TOTF Terms/Officer Status

Terms:

Nancy Jackson – 3-year term (2022)
Tim Driscoll – 3-year term (2024)
Jim Wilbur – 2-year term (2023)
Dave Fitts – First Alternate
Laurie Chandler – Second Alternate (resigned)

TOTF Officer Update:

Tim – Chair
Nancy – Secretary
Jim – Treasurer
Julia Thomas
Ruth Z